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**ACTION ITEMS**

- a. F<sup>3</sup> Advance Funds for System of Care Conference in Portland, OR
- b. Department of Homeland Security Grant Application
- c. Request from CMHC to Hire Mental Health Program Manager
- d. Ratification of a Mini Grant Contract Between the Lancaster County Sheriff's Department and the Nebraska Office of Highway Safety for the Purpose of Reimbursement of Expenses for Scott Gaston and Aaron Crooks (\$1,553)

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Election Commission and Deputy Election Commissioner Salaries
- b. Letter from Agricultural Society re: Application for Fill Permit
- c. County Management Team Meeting on June 12, 2003
- d. Staff Meeting on July 3, 2003

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **NE Ag Relations Council** - Hudkins
- b. **F<sup>3</sup> Convenors** - Schorr
- c. **Ecological Advisory Committee** -Heier
- d. **LPED Investors** - Heier
- e. **General Assistance Monitoring Committee** - Schorr, Stevens
- f. **Air Pollution Control Advisory Board** - Hudkins
- g. **Monthly Meeting with Mayor** - Heier, Stevens
- h. **Hometown Security Study Committee** - Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **County Department Budget Hearings** - Thursday, June 5, 2003 from 1:00 to 5:00 p.m. (see schedule below) at the County-City Building, Room 113 - All Commissioners
  - 1:00 pm Visitors Promotion Committee
  - 1:30 pm Relief/Medical
  - 2:00 pm Lancaster Manor
  - 2:30 pm County Engineer/G.I.S.
  - 3:00 pm Information Services
  - 3:30 pm Agricultural Society
  - 4:00 pm Library
  - 4:30 pm Juvenile Court
- b. **Parks & Recreation Advisory Board** - Thursday, June 5, 2003 at 4:00 p.m., at the Auld Recreation Center - Schorr
- c. **Joint Budget Committee** - Friday, June 6, 2003 at 8:15 a.m., at the County-City Building, Mayor's Conference Room - Stevens, Workman
- d. **Region V Governing Board** - Monday, June 9, 2003 at 9:30 a.m., at Region V Systems, 1645 "N" Street, Suite A - Heier
- e. **Public Building Commission** - Tuesday, June 10, 2003 at 10:00 a.m., at the County-City Building, Room 113 - Hudkins, Workman
- f. **Board of Health** - Tuesday, June 10, 2003 at 6:30 p.m., at 3119 "O" Street - Hudkins

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**INVITATIONS TO BOARD MEMBERS**

- a. **21<sup>st</sup> Annual Southwest Lincoln Business Association Elected Officials Recognition Luncheon** - Thursday, June 12, 2003 at 11:30 a.m., at the Smith Museum, 340 Victory Ln
- b. **Healthy People 2010 Celebration Luncheon** - Monday, June 23, 2003 from 11:30 a.m. to 1:00 p.m., at the University of Nebraska East Campus Union, Great Plains Room
- c. **Lincoln Family Practice Program Graduation** - Thursday, June 26, 2003 at 6:30 p.m., at the Cornhusker Hotel

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, JUNE 10, 2003**

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**EMERGENCY ITEMS AND OTHER BUSINESS**